Electronically Recorded

Tarrant County Texas

Official Public Records

7/6/2010 11:18 AM

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Suzanne Henderson

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\$32.00

uzanne Henderson Submitter: SIMPLIFILE
FIRST AMENDMENT TO OIL AND GAS LEASE

This First Amendment to Oil and Gas Lease ("First Amendment") is executed by Dillard Texas, LLC, a Delaware limited liability company, whose address is 4501 North Beach Street, Fort Worth, Texas 76137, (the limited liability company, whose limited liability company, whose limited liability company, whose limited liability company, whose address is P.O. Box 18496, Oklahoma City, Oklahoma 73154-0496, and Total E&P USA, Inc., whose address is 1201 Louisiana Street, Suite 1800, Houston, Texas 77002 (collectively "Lessee") to be effective as of May 28, 2010 (the "Amendment Date").

WHEREAS, Lessor and Lessee previously executed that certain Oil and Gas Lease dated April 22nd, 2008 (the "<u>Lease</u>"), a Memorandum of which was recorded on May 28th, 2008, as Instrument No. D208197752 in the Real Property Records of Tarrant County, Texas, and covering approximately 8.312 acres of real property located in Tarrant County, Texas, as more particularly described in the Lease;

WHEREAS, Total E&P USA, Inc. acquired an undivided 25% of Chesapeake Exploration, LLC's working interest in the aforementioned Lease, and Lessor and Lessee have agreed to amend the Lease as provided in this First Amendment to allow for a larger pooled unit; and

NOW, THEREFORE, in consideration of the mutual covenants and agreements contained in this First Amendment and in the Lease, and for other good and valuable consideration, which the parties acknowledge receiving, Lessor and Lessee agree as follows:

1. The following sentence contained in Section 4 "Pooling" of the Lease is hereby deleted:

"The unit formed by such pooling for an oil well which is not a horizontal completion shall not exceed 80 acres plus a maximum acreage tolerance of 10%, and for a gas well or horizontal completion shall not exceed 320 acres plus a maximum acreage tolerance of 10%."

And hereby replaced with the following:

"The unit formed by such pooling for an oil well which is not a horizontal completion shall not exceed 80 acres plus a maximum acreage tolerance of 10%, and for a gas well or horizontal completion shall not exceed 550 acres plus a maximum acreage tolerance of 10%."

2. This First Amendment may be executed by facsimile or otherwise in multiple counterparts, each of which will, for all purposes, be deemed an original, but which together will constitute one and the same instrument.

- 3. Notwithstanding anything herein to the contrary, except as otherwise specifically amended by this First Amendment, the Lease remains in full force and effect.
- 4. All capitalized terms used in this First Amendment which are not otherwise defined shall have the same meanings ascribed to them in the Lease.
- 5. Lessee may, at its expense, record a memorandum of this First Amendment signed by Lessor and Lessee in the real property records of Tarrant County, Texas and/or Dallas County, Texas.

[signatures on following pages]

IN WITNESS WHEREOF, the undersigned have executed this First Amendment to be effective as of the Amendment Date.

Lessor:

Dillard Texas, LLC, a Delaware limited liability company

James W. Cherry, Jr., Vice President

STATE OF ARKANSAS

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COUNTY OF PULASKI

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This instrument was acknowledged before me on this 28 day of 2010, by James W. Cherry, Jr., a Vice President of Dillard Texas LLC, a Delaware limited liability company, on behalf of said limited liability company.

Notary Public in and for the State of Arkansas

KIMBERLY GREATHOUSE BROWN
MY COMMISSION # 12348570
EXPIRES: June 8, 2016
Pulaski County

of the Amendment Date.	ndersigned has executed this First Amendment to be effective as
<u>Lessee</u> :	
Chesapeake Exploration, L.L.C an Oklahoma limited liability corr	
By:	
STATE OF <u>OKIAHOMA</u>	§ §
by Henry J. Hood, as Senior Vic	owledged before me on this 6 day of 9, 2010, e President – Land & Legal and General Counsel of Chesapeaker of Chesapeake Exploration, L.L.C., an Oklahoma limited aid limited liability company.
ANASTASIA SVEC SEAL Notary Public State of Oklahoma Commission # 10001797 Expires 03/05/14	Notary Public, State of Oklahovna Printed Name: Anastasia Sec My commission expires: 3/5/2014

Total E&P USA, Inc., a Delaware	corporation
By: Volume 14 Sean-Michel Lavergne, President and Chief Executive	e Officer
STATE OF TEXAS	
COUNTY OF HARRIS) §	
2010, by Jean-Michel Lavergne,	was acknowledged before me this 28 day of
JOY W PHILLIPS NOTARY PUBLIC, STATE OF TEXAS MY COMMISSION EXPIRES JULY 31, 2012	Notary Public in and for the State of Texas